

SOUTHSIDE REGIONAL LHRC  
SVMHI  
382 TAYLOR DR. (BJ LIBRARY)  
DANVILLE, VA 24541  
5/16/17 5:30PM

LIST MEMBERS PRESENT: Dr. James Rountree, Sharon George, Elizabeth Harris, Morgan Horne

OTHERS PRESENT: Mandy Crowder, Human Rights Advocate; Jennifer Kovack, Regional Human Rights Advocate; Ron Hairston, Piedmont Community Services; Vee Gross, Piedmont Community Services; Shannon Clark, Piedmont Community Services; Michael Nichols, Vision Family Services; Benna Gerno, Vision Family Services; Cara Vickers, Jewish Family Services

LIST MEMBERS ABSENT: Nancy Sprinkle

CALL TO ORDER: Morgan Horne, Acting LHRC Chair called meeting to order at 5:30pm. Those in attendance made introductions and welcomed new committee members.

MINUTES: Minutes from February meetings (Danville Pittsylvania LHRC and Piedmont Community LHRC) will be sent to committee members for review and approval at next LHRC meeting.

PUBLIC COMMENTS – No public comments were made.

APPROVAL OF AGENDA-Agenda motioned for approval by James Rountree, seconded by Elizabeth Harris and unanimously approved by committee members in attendance.

ADVOCATE UPDATE: Mandy Crowder discussed Region 3 DBHDS Map, Region 3 staff, and consolidated LHRC for the area.

REVIEW OF LHRC NAME: Agenda motioned by James Rountree and seconded by Elizabeth Harris to approve new name of Southside Community LHRC. This name was unanimously approved by the committee.

SELECTION OF LHRC OFFICERS: Morgan Horne opened the floor for nominations. Dr. Rountree nominated himself for Vice Chair and was seconded by Elizabeth Harris. Dr. Rountree nominated Morgan Horne as Chair. Elizabeth Harris motioned for approval and Sharon George seconded. Nancy Sprinkle was nominated, in her absence, to be the Secretary by James Rountree and was seconded by Morgan Horne. The LHRC members voted unanimously to approve the following:

- Morgan Horne-Chair
- James Rountree-Vice Chair
- Nancy Sprinkle-Secretary

Ms. Sprinkle will need to accept at the next meeting.

ANNUAL LHRC TRAINING:

- LHRC Orientation
- Revised Human Rights Regulations

FOIA Training postponed to next meeting due to time constraints.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Morgan Horne, the committee entered closed session at 6:11 PM pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of medical record / treatment plans.

- Review of Behavior Plan with phone restriction-Piedmont Community Services and Visions Family Services of Petersburg  
The LHRC reviewed and accepted this plan as written on this date and will review at each LHRC meeting or any time the plan is changed.

RETURN TO OPEN SESSION - Upon reconvening in open session at 7:05 PM, all members of the Local Human Rights Committee certified that to the best of each ones' knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in closed session.

2017 MEETING SCHEDULE: The committee decided to keep a quarterly schedule, with special called meetings as needed, with meeting dates of 8/15/17 and 11/14/17. The location and time will remain the same, SVMHI at 5:30pm.

ADJOURNMENT: A motion to adjourn was made by Elizabeth Harris at 7:15 PM seconded by James Rountree and unanimously approved by committee members in attendance.

NEXT MEETING DATE: August 15, 2017 at 5:30pm

These minutes were transcribed by Jennifer Kovack, Regional Human Rights Advocate.